

Warren County Board of Supervisors

RESOLUTION NO. 431 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 396 OF 2012 REGARDING
SUBMISSION OF GRANT APPLICATION TO THE NEW YORK
STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL
WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS,
TRANSPORTATION OR ECONOMIC DEVELOPMENT**

WHEREAS, Resolution No. 396 of 2012 authorized the Chairman of the Board of Supervisors to execute a grant application to the New York State Consolidated Funding, with the conditions that the administrative fee match will be paid from the Planning & Community Development Department budget and that any participating town agrees to provide the local match requirement, and

WHEREAS, the County Planner has requested that Resolution No. 396 of 2012 be amended to clarify that the County is allowed to submit several grant applications and not just a single application, now, therefore, be it

RESOLVED, that Resolution No. 396 of 2012 is hereby amended to reflect that there will be several grant applications and not just a single grant application, and be it further

RESOLVED, that other than this amendment, Resolution No. 396 of 2012 shall remain in full force and effect.